

DEPARTMENT OF TECHNOLOGY SERVICES**GOLD CAMP CAMPUS****SEQUOIA PACIFIC CAMPUS****CANNERY CAMPUS**

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**Date of Notice: Friday, June 2, 2006**

**PUBLIC NOTICE
A PUBLIC MEETING OF THE AUDIT COMMITTEE
OF THE TECHNOLOGY SERVICES BOARD
OF THE DEPARTMENT OF TECHNOLOGY SERVICES**

NOTICE IS HEREBY GIVEN that the Audit Committee of the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Audit Committee wishes to take action. Agenda items may be taken out of order.

LOCATION: State and Consumer Services Agency
Leonard Carter Conference Room
915 Capitol Mall, Suite 200
Sacramento, California 95814

DATE: June 15, 2006

TIME: 2:30 p.m.

AGENDA:

1. Call to Order
2. Approval of the [Audit Committee Charter](#) – Action Item
3. Approval of the [Statement of Work](#) for the financial audit of DTS – Action Item
4. Approval of [Timeline](#) for commencing audit – Action Item
5. Public Comment
6. Meeting Adjournment

The Committee Meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents:

General Information:

Pam Gorospe
(916) 464-3973

Media Contact:

Randy Brown
(916) 464-4011 (Direct)

To view this notice on the DTS Web site or to learn more about the DTS, please visit:

www.dts.ca.gov

The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications in order to participate in the meeting should contact Pam Gorospe at least five (5) days before the meeting date to best allow us to meet your needs. Ms. Gorospe may be contacted directly by phone at (916) 464-3973 or by email at pam.gorospe@dts.ca.gov